

**SUMMARY OF ACTION
QUALITY OF LIFE COMMITTEE MEETING
WEDNESDAY, May 20, 2020 – 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
1. CALL TO ORDER	The meeting of the Quality of Life Committee was called to order at 5:00 pm by Chair Romero-Wirth via virtual meeting (https://www.youtube.com/user/cityofsantafe) Wednesday May 20, 2020.	1
2. ROLL CALL	A quorum was established with roll call.	1
3. APPROVAL OF AGENDA	Approved	1
4. APPROVAL OF CONSENT AGENDA	Approved	2
5. APPROVAL OF MINUTES FROM May 6, 2020 QUALITY OF LIFE COMMITTEE MEETING	Approved as amended	2
6. CONSENT – ACTION CALENDAR		
a. Request for the Approval of Children and Youth Commission Funding Recommendations in the Total Amount of \$(3,000,000.00) over 3 years for Children and Youth Services; Various Local Non-Profits. (Julie Sanchez, Interim Youth and Family Services Division Director: jjisanchez@santafenm.gov 505-955-6678)	Postponed	2
b. Consideration of Bill No. 2020-__ : An Ordinance Creating a New Section 20-7 SFCC 1987 Regarding the Use of Face Coverings by Employees and Customers When Inside Places of Business and in Public When Social Distancing is Not Possible; Establishing an Effective Date of the Date of Adoption. (Councilor RomeroWirth) (Jesse Guillen, Legislative Liaison: jbguillen@santafenm.gov 505-955-6518)	Approved	2-4
c. Consideration of Resolution No. 2020-__ : A Resolution Adopting the Santa Fe Promise to Stem the Tide of COVID-19 Outbreaks and Ensure a Safe Return to Financial Prosperity. (Mayor Webber) (Jesse Guillen, Legislative Liaison: jbguillen@santafenm.gov 505-955-6518)	Approved as amended	4
		5
7. CITY FUNDING FOR NON-PROFITS Kyra Ochoa, Richard Brown, Alexandra Ladd Pauline Kamiyama	Discussion Only	5-8
8. CONSIDERATIONS FOR REOPENING SANTA FE Jennifer Faubion	Discussion Only	8-11
9. MATTERS FROM STAFF	None	12

10. MATTERS FROM THE COMMITTEE	None	12
11. MATTERS FROM THE CHAIR	None	12
12. NEXT MEETING: WEDNESDAY, JUNE 3, 2020		12
13. ADJOURN	With all business conducted, the Quality of Life Committee adjourned at 7:47 p.m.	12

MINUTES OF THE QUALITY OF LIFE COMMITTEE MEETING
WEDNESDAY MAY 20, 2020 – 5:00 PM
VIRTUALLY ATTENDED (<https://www.youtube.com/user/cityofsantafe>)

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order at 5:02 pm by Chair Romero-Wirth via virtual meeting (<https://www.youtube.com/user/cityofsantafe>) Wednesday May 20, 2020.

2. ROLL CALL

Roll call indicated the presence of a quorum as follows:

Members Present:

Councilor Carol Romero-Wirth, Chair
Councilor Christopher Rivera
Councilor Jamie Cassutt-Sanchez
Councilor Renee Villarreal
Councilor Michael Garcia

Members Absent:

Others Present:

Kristine Mihelcic, Constituent Services
Jennifer Faubion, Council Liaison
Rich Brown, Director of Economic Development
Kyra Ochoa, Director of Community Services
Pauline Kamiyama, Arts Commission
Julie Sanchez, Community Services
Alexandra Ladd, Affordable Housing
Jesse Guillen, Legislative Services
Linda Vigil, Stenographer

NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file on the City of Santa Fe Website.

3. APPROVAL OF AGENDA

Chair Romero-Wirth states they will need to postpone item 6A. Also, Item 8 will be moved up to allow some members of the public to make their presentations.

MOTION: Councilor Villarreal moved to approve the agenda as amended with a second from Councilor Rivera.

ROLL CALL VOTE: Councilors Garcia, Cassutt-Sanchez, Rivera, Villarreal, and Romero-Wirth voted in favor, which passed by roll call vote.

4. APPROVAL OF CONSENT AGENDA

None if the items were pulled off consent. There was no need to approve the consent agenda, the items will be discussed.

5. APPROVAL OF MINUTES FROM MAY 6, 2020 QUALITY OF LIFE COMMITTEE MEETING

Changes/corrections from Councilor Villarreal:

- On page 3, paragraph 8:

Councilor Villarreal states she (Ms. Wheeler) and the team been working really hard and she appreciates all they are doing.

- On page 10, paragraph 6:

Councilor Villarreal asked if they were using another location for food prep.

- On page 10, paragraph 10:

Councilor Villarreal asked about the local dairies and throwing out milk.

MOTION: Councilor Villarreal moved to approve the minutes as amended with a second from Councilor Garcia.

ROLL CALL VOTE: Councilors Garcia, Cassutt-Sanchez, Rivera, Villarreal, and Romero-Wirth voted in favor, which passed by roll call vote.

6. CONSENT – ACTION CALENDAR

- a. Request for the Approval of Children and Youth Commission Funding Recommendations in the Total Amount of \$(3,000,000.00) over 3 years for Children and Youth Services; Various Local Non-Profits. (Julie Sanchez, Interim Youth and Family Services Division Director: jjsanchez@santafenm.gov 505-955-6678)

This item will be postponed.

- b. Consideration of Bill No. 2020-__ : An Ordinance Creating a New Section 20-7 SFCC 1987 Regarding the Use of Face Coverings by Employees and Customers When Inside Places of Business and in Public When Social Distancing is Not Possible; Establishing an Effective Date of the Date of Adoption. (Councilor Romero+-Wirth) (Jesse Guillen, Legislative Liaison: jbguillen@santafenm.gov 505-955-6518)

Councilor Cassutt-Sanchez asked if this was a draft.

Mr. Guillen states the version on the City Attorney's site is being reviewed by the City Attorney. There were not any changes from the DRAFT they are reviewing. Chair Romero-Wirth states the reason it has DRAFT is because the City Attorney hasn't reviewed it. Ms. Faubion put it on Granicus and downloaded it to the Quality of Life Committee page.

Councilor Cassutt-Sanchez wanted to make sure they were consistent.

Councilor Cassutt-Sanchez asked about the mention of the face covering could aggravate a health condition there is information for employees she proposes they extend that to the public as well.

Mr. Guillen states in that section there is a sentence that is more specific to employees, item 6 covers everyone in the public.

Councilor Cassutt-Sanchez doesn't feel it is very clear.

Mr. Guillen states he may have made that change between drafts.

Councilor Villarreal states the format should be looked at, the indentations of each section may need to change.

Councilor Garcia states he looked at other cities with similar policies. Many of them are having a starting age of 8. He is curious why it is age 10.

Chair Romero-Wirth recalls the Governors proclamation was 5 years old.

Mr. Guillen states he didn't see an age in it. He also researched other cities and states they range from 2 to 12 years old.

Councilor Garcia thinks if they are going to require an age they need to lower the age. For the future if they will be required to wear them in school. They can discuss it more offline.

Chair Romero-Wirth thinks 10 year olds may understand more. They can amend it or remove the age all together.

Councilor Cassutt-Sanchez proposes some language similar to appropriate age.

Councilor Garcia asked about enforcement of \$50.00 there is a range from \$0.00 to \$1,000.00 is there a way to stagger the fine. What if there are reoccurring instances or they cannot obtain a face covering.

Chair Romero-Wirth has asked for an amendment related to the fine. That would be a last resort. The first violation would be a warning.

Mr. Guillen states there is an example in the smoke free resolution with staggering fees.

Councilor Garcia asked if there was an anti-mask Ordinance. This would be the opposite and may put the City in a predicament.

Mr. Guillen states there is not, he ran a search.

Councilor Garcia asked if there will be a sunset date on this.

Mr. Guillen states the last section explained when the CDC withdraws their recommendation.

Councilor Garcia states they want to ensure there is a benchmark that can be met.

Mr. Guillen states perhaps when the City and the residents are comfortable they can withdraw it. Councilor Garcia recommends they place some sort of local benchmark.

Chair Romero-Wirth states they will continue to look at options.

Councilor Garcia states they can reconsider it and adjust the language. Councilor Garcia asked about how they will support the City staff. For example the bus drivers, they would be denying service to patrons and turn the drivers into enforcers if there was not a face covering. There will be instances where patrons are refused service and cannot make it to work.

Chair Romero-Wirth explained it is a state mandate to wear a covering in public places. The Ordinance will explain what a public place is and it gives SFPD the authority to issue citations.

Councilor Garcia sees some challenging instances with the enforcement. He wants to ensure the City staff is trained well. Councilor Garcia discussed the issue of violating constitutional rights and freedom of expression?

Chair Romero-Wirth states she sees it similar to the seatbelt law.

Councilor Garcia states he isn't against it, he wants to assure they provide the resources for the public and need to educate the public.

Chair Romero-Wirth states the Governor demonstrated how to make a face covering with household items.

MOTION: Councilor Cassutt-Sanchez moved to approve with a second from Councilor Villarreal.

ROLL CALL VOTE: Councilors Garcia, Cassutt-Sanchez, Rivera, Villarreal, and Romero-Wirth voted in favor, which passed by roll call vote.

Chair Romero-Wirth states they will work on the amendments before the next Committee.

- c. Consideration of Resolution No. 2020-__ : A Resolution Adopting the Santa Fe Promise to Stem the Tide of COVID-19 Outbreaks and Ensure a Safe Return to Financial Prosperity. (Mayor Webber) (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov 505-955-6518)

Councilor Villarreal asked to amend the spelling of “Ogha Po’oge” on the first page and add “respect, connection and love” to the last page, number nine, perhaps replace infection in place of attack or something comparable.

Mayor Webber states the point of the resolution is to promote safe and fun Santa Fe. The support of the community voluntarily staying safe goes hand in hand.

MOTION: Councilor Villarreal moves to approve with amendments with a second from Councilor Cassutt-Sanchez.

ROLL CALL VOTE: Councilors Garcia, Cassutt-Sanchez, Rivera, Villarreal, and Romero-Wirth voted in favor, which passed by roll call vote.

At 6:59 p.m. Councilor Villarreal excused herself from the meeting

7. CITY FUNDING FOR NON-PROFITS- (Kyra Ochoa, Community Services Director: krochoa@santafenm.gov, 505-9556603; Richard Brown, Economic Development Director: rdbrown@santafenm.gov, 505-955-6625; Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 505-955-6346; Pauline Kamiyama, Arts Commission Director: pkkamiyama@santafenm.gov, 505-955-6653) **(INFORMATIONAL ONLY)**

Community Services

Ms. Ochoa explained under Community Service there is Human Services, Children and Youth, and Veterans committee that fund nonprofits.

Human Services was created by a resolution in 2016. They are tasked with a yearly strategic plan which the vision is to ensure the public has what they need. They work with Aspen for data support for grantees and reports. The contracts are deliverables based. They measure the population health goals. The committee has initiated the strategy of a navigator concept.

Ms. Ochoa reviewed the desired results and priority indicators. There is a list of funded agencies. The slides will be shared with the Committee.

This current FY and the next FY those agencies will be funded.

The Children Youth Commission was also created by a Resolution in 2001 and revised in 2018. They were merged with the Regional Juvenile Justice Board last year to be in alignment with the funding. The commission just announced their programs.

The categories are early childcare and supplemental education were a big focus in the partnership with the SF Community Foundation. There is youth wellness and detention alternatives for the youth to keep them out of the system.

Ms. Sanchez reviewed the agency they fund and the results.

The Veterans Advisory Board was created through a state MOU in 2013 through the National Cemetery Fund. They are charged with coordinating events and fundraising. Their focus is around education, homelessness, recognition and community support. They have a 501 c3 funding arm.

Ms. Sanchez explained some COVID funding.

Ms. Ochoa explained the navigator platform and how it works. For example Ms. Elizabeth Martin is the Veterans Navigator and has helped house seven veterans since she started in the fall.

Ms. Ochoa explained the referral service, the chart showed 519 served since January. The biggest issue is housing and shelter. Now with the budget situation there will be a change in the funds. They are looking to create a funding network to help Santa Feans.

Ms. Ochoa discussed the Community Services funding strategy.

Economic Development

Mr. Brown states he will go through them quickly and will also send the slides to the Committee.

Mr. Brown explained the three major tiers.

Tier 1 is the contract portion. They have contracts with SFBI, MAKE Santa Fe, SCORE, Regional Development Corp., Creative Startups and NMEDD-Film.

Tier 2 is the overview of sponsorships for business incubation. They have direct sponsorships, and business ecosystem partnerships.

Mr. Brown discussed how the contracts are governed. They work with the State to create an agreement to give the business expansions based on salaries and other factors.

Mr. Brown explained with the change of budget they will decide if the contracts will go through RFP, contracts and then partner with the state. Each has a different funding. The quantitative data for the contracts and sponsorships was discussed.

The future strategies will include grant writing, allow more sustainability with contracts. The LEDA Grants and business expansion is being worked on. The Emergency Community Funding Update shows Youthworks has delivered meals, the Connect flyers, the I Promise buttons, they are looking at passing out face coverings. They will print flyers for the the launching the wifi hotpots to be informed at the distribution centers.

Affordable Housing

Ms. Ladd discussed the Affordable Housing which was created through an Ordinance in 2007. It has a three legged stool approach. Ms. Ladd explained the five year plans she prepares. Capacity Building and programming for the nonprofit portion. The last leg is the funding programming, direct assistance via subrecipients. Some funding comes from the General Fund.

Ms. Ladd explained the roles of the non-profits. The grantees can leverage the funds to get private investments. The General fund is where entities like Homewise are under contract. They provide services and educate homebuyers and counseling. The rental assistance portion is also funded by the general fund through an RFP.

Ms. Ladd explained how the CDBG funds are used. A portion is distributed to administration, housing activities, public facilities, and public services. However public services has a cap.

Ms. Ladd explained the Affordable Housing Trust Fund which is funded through development and must be complaint with the anti-donation clause. Ms. Ladd showed a breakdown of how the trust fund is used.

Ms. Ladd explained how the leverage of the funds has to match for CDBG funds. The emergency funds for each entity has a good amount and has to be distributed.

Arts Commission

Ms. Kamiyama explained the Arts Commission is a nine body advisory group. It is funded through lodger's tax. This FY were transitioned into an Arts and culture department. There are six categories for funding. They work with around 38 nonprofits. They have one selection committee per category.

Ms. Kamiyama explained the geographical regions they cover and markets. They are looking at the patrons they serve. There are many forms of Arts that serve the youth. The community investment and creative vitality is another item they are looking into.

Ms. Kamiyama discussed culture connects. They started an artist relief fund, the Landon Foundation was generous. They have awarded 34 artists and are in round two now they will continue to fundraise. This is short term, they will partner with to submit collaboratively with arts organizations. They will submit many grants and continue to look at ways to support the arts and culture community.

Chair Romero-Wirth thanked them for the thumbnail overview of their funding. This will help when they need to create the budget.

Councilor Rivera thanked them all for their presentations. In the case of Community Services they get some funding from GRT, since March they are down how will that affect this for the remainder of the fiscal year.

Ms. Ochoa states Community Services and the Children Youth Commission will be affected. It is going to be a balance for services and being able to sustain them. They may need to hustle for outside funding sources.

Councilor Rivera asked if they will be able to separate what is mandatory.

Ms. Ochoa states they were asked to list out what is mandatory. They have a good group of Directors to work on that collaboratively.

Councilor Rivera would like to hear about the Housing portion of that.

Ms. Ladd explained their funds are Federal. The Federal budget may get cut down, however for the immediate future they have a balance of funds. The general fund cuts will affect them. She would like to see rental assistance stay a priority but it is a decision for the Governing Body.

Councilor Cassutt- Sanchez asked about the homelessness issue and opportunities to see a balance of savings. She would be interested to see that. She would like to hear ways to pump up the economy.

Councilor Garcia thanked them all for their presentations. It is going to take innovation to get through the next steps.

8. CONSIDERATIONS FOR REOPENING SANTA FE (Jennifer Faubion, Council Liaison: jrfaubion@santafenm.gov, 505-955-6033) **(INFORMATIONAL ONLY)**

Chair Romero-Wirth explained they have asked Dr. Wendy Johnson of La Familia Medical Center and Jenny Kimball of La Fonda and Chair of the Governor's Task Force to discuss their work on reopening Santa Fe.

Councilor Villarreal will be leaving the meeting early this evening.

Dr. Johnson discussed the new cases in Santa Fe County. There are 127 cases and 3 deaths. The prevalence rate from two days ago it is in the lower half in relation to the counties. According to the estimates they have probably peaked.

Dr. Johnson states the southwest has been trending up. An indicator is the rate of spread. For every 1 person they pass it on to 1.15. The transmittal of the virus is confusing, there is not a lot of

information in the press on how droplets are transmitted. In order to transmit this virus you need to transmit the particles in a critical mass. The mucus or saliva to the membranes can be infected. There would be a different kind of aerosols and travel but it isn't very likely. Norovirus lives on surfaces and there would be different transmissions. They are seeing a different pattern of transmission.

When re-opening they need to look at harm reduction principles. This will help reduce risk from harmful behavior. Each situation is different for each job. Large numbers of people in close spaces is a big risk continuum.

The City has met 3 of the 4 of the statewide public health re-opening criteria. They will still need adequate contact tracing. The hospital cases need to be below 460. They are testing more asymptomatic patients. They need to be concerned with the test results, are they informing the primary care providers for care. They need fast and thorough contract tracing. If you test positive you will need to go back and recall who you have been in contact with from a span of 5 days. You will need to recall who you were not social distanced with and around for more than a 3 minute span without a mask or face covering.

They would like the 1.6% positivity rate in Santa Fe. That would indicate a good testing number. Dr. Johnson states she has raised the idea of having a collaborative local contact tracing.

Dr. Johnson states Google and Apple have announced technology to create a specific app that will tell you and track movement and it will match up with others who have the app to track.

There are social and family considerations to discuss. Mental health issues, childcare issues, and domestic violence could possibly get work. The business considerations will have to limit contact, maximizing outdoor service

Ms. Kimball explained the hospitality industry has had some challenges. Most travel related jobs is now at 51% since COVID, this has devastated the hospitality industry.

In the hotel industries they have to keep the employees and guests safe. They are looking into the electronic snatiation sprayers. The rooms will be cleaned 4 days after the guest leave. Depending on local business, she suggest they assign someone in each business to become a czar to review protocols.

Ms. Kimball explained how to communicate safety and cleaning protocols. La Fonda has a COVID update with a message to the guests explaining the ways they are protecting them. It will explain the state food and bar restrictions and spa and salon restrictions. The policies are posted and are transparent. This is more for peace of mind showing how the rooms are cleaned, public areas are wiped down thoroughly and the bedding is being washed in high temperatures. They want to make sure the guests understand they are taking it seriously.

Ms. Kimball explained ways the front desk behind staff is protecting themselves and guests. They have a digital concierge that reminds the guests of what is required in Santa Fe.

Ms. Kimball showed one an example of how they are communicating with door entrances and signage. They have a questionnaire for employees before they begin their shifts. They will have all extraneous items take out of rooms, if they require them they can deliver sealed.

La Fonda is reusing furloughed employees to make hand sanitizer packets to give to the guests. Each guest will get a packet with a letter explaining their protocols.

There will be an economic impact on all businesses. A challenge is monitoring staff. They have temperature checks for them, they encourage those who have symptoms to stay home. There is not any buying power to buy items in bulk so that they can buy from the City. The State Tourism Department is working on getting some PPE for the hospitality industry.

The City can be a partner to post signs in places for visitors around the City. It could help the businesses.

La Fonda has lit the bell tower blue to honor the first responders. She would like the City to support the markets that are being held virtually like Indian Market. To the extent the Santa Fe Tourism can help, she asks the City to help promote requirements to those out of town visitors.

Be creative on help with the businesses to expand their outdoor areas to serve and reopen safely. They can help promote outdoor recreation. If there are places that are closed if they can have a real time list on the web of what is open.

Ms. Kimball discussed how local businesses can partner with other businesses. They can push local business that are helping make hand sanitizer and other items. Ms. Kimball is part of a committee and they would like to pitch their summer later in the year. Perhaps they can spread out markets and give retail an opportunity. Ms. Kimball states she appreciates the opportunity for this discussion.

Councilor Villarreal asked about testing. Is it free for everyone at this time and is the City doing a good job of letting people know where the test sites are?

Dr. Johnson explained it is free. They can all do a better job, if employers are going to ask them to get tested. They should be disseminating it. They also have to work with Pres, Christus and DOH to make sure they get the results back and what the test means. There can be drive up testing without letting your provider know.

Councilor Villarreal asked if the testing sites on the website. Mr. Brown will check.

Councilor Villarreal asked Ms. Kimball about the committee that are being put together there isn't anything for workers who don't feel safe or protections against retaliation. Not all businesses

follow it. Her concern is that she hasn't seen it anywhere, how can they file complaints without being retaliated?

Ms. Kimball states there is a reference of what is required. She will send her what the State requires.

Councilor Villarreal states there are some points and the City can be helpful with promoting the tourism industry. She has been part of conversations. Randy Randall and Rich have some information to have the restaurants reopen and utilize other areas.

Councilor Rivera asked if testing is being done or is the temperature check is a onetime event or every day at the start of a shift.

Ms. Kimball states there is not a COVID test unless they have concerns. The temperature check is taken at every shift. From upper management to others. They have to fill out the questionnaire when they return from furlough.

Councilor Rivera asked for Dr. Johnson to discuss the use of gloves.

Dr. Johnson states for most situations gloves are overrated. For food service and public health it makes sense.

Councilor Rivera asked how much hand sanitizer is it good amount?

Dr. Johnson explains the hand washing is the best practice. As long as you cover all surfaces and fingertips that is important.

Councilor Cassutt-Sanchez asked about the out of state quarantine it seems hard to enforce.

Ms. Kimball explained it is challenging. So many book online that they do not know how they arrived. They are enforcing the masks and in public spaces. The travel requirements is changing and it is hard to find a solution.

Councilor Cassutt-Sanchez does driving versus flying reduce the risk of spread?

Dr. Johnson explains they should quarantine in both situations, there are risks. Neither are enforceable.

Councilor Garcia mentioned the test sites are not on the AlltogetherSantaFe website. Mr. Brown states it is on the website there is a link. All agree there should be a list promoted better. They should promote rather than link from one to another.

9. MATTERS FROM STAFF

Ms. Faubion thanked the Committee and will request each presentation and will share with committee members.

10. MATTERS FROM THE COMMITTEE

None.

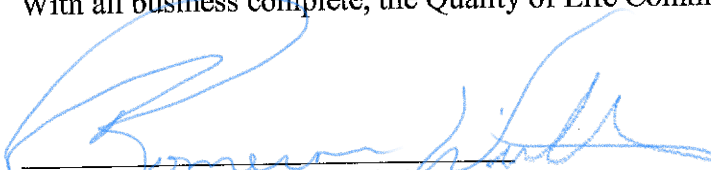
11. MATTERS FROM THE CHAIR

Chair Romero-Wirth states they will have these tough conversations and decision


12. NEXT MEETING: June 3, 2020

13. ADJOURN

With all business complete, the Quality of Life Committee adjourned at 7:47 p.m.



Councilor Romero-Wirth Chair



Linda Vigil, Stenographer